

James River Figure Skating Club Board Minutes

Date: January 8, 2026

Location: Johnny B's 6 pm

Attendance: Joe Bear (Pres), Jonathan Protector (VP), Amy Johnson (Secretary), Lenae Bear (Treasurer), Savanna Protector, Justin Bear, Amy Becker **Absent:** **Others:** Coach Brittany Boechler, Coach Morgan Thoreson, Allison Baldwin

1. Reading and approval of December 8th minutes. AB moves to approve, JustinB 2nd. Motion Carries.
2. Notice of vote by text to approve Christmas cash to coaches. Total \$450
 - a. Treasurer Report/Finance Committee
 - i. Bank balance \$96,572.65
 - ii. Quickbooks online roughly \$500/year - we will come back to this at a later date.
 - iii. Had \$60 NSF check from Gun Raffle - this person didn't win so we will just let it go.
 - b. Registration Committee
 - i. Volunteer time reminders - will include on another email
 - ii. Are we requiring parents who enrolled in classes to do volunteer hours/pay? - no only for their kid. AJ made a motion that adult skaters over age 20 do not need to do volunteer hours - AB seconded, motion carries.
 - iii. Does Leta need to do volunteer time, as she is getting paid for fittings/sharpening? Currently not on any committees. Joe talked to Leta. She will plan to try unless we let her not do it:) Leta will not be exempt from volunteer hours.
 - c. Liaison Committee
 - i. Rink workers sitting and parents shoveling
 - ii. Asked Amy Walters about the parking spots. Not sure what will come of it. We can sell? Maybe give to coaches? We are waiting to hear from Amy Walters but for now the coaches can park there as the spots are expired.
 - iii. The January Calendar is exactly how we requested it!
 - iv. Requested locker room in eagles when we are in eagles and wilson when we are in wilson. Won't always be, but they tried to make it work.
 - v. February Calendar- Due Feb 5th. Any Changes? Cancel feb 6 and 13 due to most skaters going to both competitions. Joe will make the changes.
 - vi. Picked up the new banner for 2025-2026 Today! Joe and Justin will hang the banner on Sunday at 3pm (Jan 11)
 - d. Fundraising Committee
 - i. Kite Fest - table until next month
 - ii. Gun Raffle-Jon and Justin split.\$200 per person. Next season incentive? 10% of sales? \$20 per book? 2\$ per ticket? - can discuss more later on too Justin wants it to be \$20 per full book which can go toward session fees or volunteer hours. Allison Baldwin makes a motion for the \$20/full book for session fees or volunteer hours. AJ seconds. Motion carries.
 - iii. Giving Hearts Day-Feb 12th.- Still need \$300 -Buchanan Ag donated \$500 so we are good to go!
 - iv. What is our goal number for Giving Hearts Day? Britt started handouts. \$10,000

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- v. If we meet the goal, what can we do to celebrate it? Family Skate Day was a dud - 6 skaters showed up AB makes a motion that if we make our 10000 goal we will do an hour of open ice from 3-4pm, LB seconds, motion carries
 - vi. Brittany has "Lets talk about it" on the radio on the 12th for giving hearts day
 - vii. Gaming, We should look into this more. Hockey: 2023 Revenue:\$155,098. 2024: \$310,815. 2025: \$646,715 =2025 Net Income \$371,530
- e. Ice Show Committee
- i. Parent meetings will be held during classes on January 25th to hand out the first packet of info.
 - ii. Picture night Feb 16
 - iii. Curtains?
 - 1. Amy spoke with Yankton Canvas/Vanco and they may be able to do it if we're okay with the material they use.
 - a. Justin reached out to Jack McGregor who likes to sew and has an industrial machine.
- f. Director Comments
- i. Deadline for registration BEFORE the first day of class? 15+ skaters weren't registered/paid before classes started. Over 35 hadn't even registered until first day
 - 1. Late fee? Early registration discount
 - a. Will add to the registration committee agenda
 - ii. Any takers on helping with social media for Giving Hearts Day? Director duties, cutting ice show music, ice show choreo, coaching, competitions & meets will be A LOT in the very near future for me :/ Amy Becker volunteered to help.
 - iii. Team USA dance pair, Leah & Artem Neset Markelov offered to skate in our Ice show! But it's the same weekend as Minot's show (her home club). They offered to do a camp for us - Britt has handout/info Britt will ask them about fall
 - iv. 69 registered skaters in session 3 (5 new)(some have not registered yet, but showed up for classes) - 56 signed up for ice show - 9 basic skills competitors registered - possibly 1 more joining
- g. Coach Comments
- i. Would like more competitive ice time in Eagles next season, as that's where the good harness is..I have 7-8 skaters working on axels and doubles, will be more next season - Britt
3. Old Business
- a. Christmas Show went well
 - i. Would like it to be all Christmas vs. the competitors doing their programs?? Thoughts? Ideas?
 - b. The Competitor Christmas Party went well. - Gymnastics club next year? Or do we want something to include parents more? No - keep it about the skaters. Gymnastics club is good.
 - c. Web page update
 - i. Anything we need to update? Ice show?
4. New Business

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- a. Alumni skate- Facebook?
- b. Cable Harness for Wilson - It was approved a couple years back and we haven't completed this. Talked to Chris today he is perfectly fine with it.. Did print a couple so people can see it.
 - i. \$4,395 for the Pro-motion Gold on Ice Track system and \$420 for the beam clamps \$4,815 Total + tax if applicable. AB makes a motion to get the harness and get it installed by J3 productions prior to ice show. AJ seconds motion. Motion carries.
- c. New coats for coaches
 - i. AJ makes a motion for each of our coaches that attends competition to get a coat of their choice up to \$350 plus embroidery. SP seconded, motion carries.
- d. Justin brought up buying an enclosed trailer to store costumes in or use for whatever else. Will discuss at a further time.

5. Upcoming Meeting: February 2 6pm at Shady's

6. No further business: Meeting adjourned

Calendar

- January 4 thru February 15 - Session 3
- January 13- Last Day for ice show registration
- January 19 - No School
- February 12- Giving hearts day
- February 13 - No School
- February 17 - Ice Show Rehearsals Begin
- March 11 and 12 - No School
- March 13 - No School
- March 27, 28, 29 - Ice Show